

**Electronic Articles of Incorporation
For**

N05000009726
FILED
September 21, 2005
Sec. Of State
bmcknight

RIVE MARSEILLES CONDOMINIUM ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RIVE MARSEILLES CONDOMINIUM ASSOCIATION, INC.

Article II

The principal place of business address:

1185 MARSEILLES DRIVE
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

1185 MARSEILLES DRIVE
MIAMI BEACH, FL. 33141

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE IS TO PROVIDE AN ENTITY PURSUANT TO THE FLORIDA
CONDOMINIUM ACT FOR THE OPERATION OF THE CONDOMINIUM TO BE
DEVELOPED ON PROPERTY LOCATED AT 1185 MARSEILLES DRIVE,
MIAMI BEACH, FLORIDA 33141.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR AND BY IN THE BY-LAWS.

Article V

The name and Florida street address of the registered agent is:

BAKER & CRONIG LLP
307 CONTINENTAL PLAZA 3250 MARY STREET
MIAMI, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN C. CRONIG, ESQ.

Article VI

The name and address of the incorporator is:

JESSE KEENAN
307 CONTINENTAL PLAZA
3250 MARY STREET
MIAMI, FL. 33133

Incorporator Signature: JESSE KEENAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: S
DANA J BERMAN
501 CONTINENTAL PLAZA 3250 MARY STREET
MIAMI, FL. 33133

Title: VP
IRA SUKOFF
501 CONTINENTAL PLAZA 3250 MARY STREET
MIAMI, FL. 33133

Title: P
DAREN SCHWARTZ
501 CONTINENTAL PLAZA 3250 MARY STREET
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

09/21/2005